

COUNTY BOARD AGENDA

5th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, July 22, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation of National Association of Counties (NACo) Achievement Awards to the Waukesha County Federated Library System and UW-Extension Office

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-030: Amend the Zoning District Map of the Town of Merton Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Merton, by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 15, T8N, R18E, Town of Merton, Waukesha County, Wisconsin, from the B-3 General Business District to the R-3 Residential District (SZT-1480)

Ordinance 158-O-031: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the SE ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-Farm District to the R-1 Residential District (SCZ-1469)

Ordinance 158-O-032: Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 34, T5N, R17E, Town of Eagle, from the A-P Agricultural Land Preservation District to the Residential Holding District (ZT-1470)

Ordinance 158-O-033: Amend the Towns of Genesee and Delafield District Zoning Maps of the Waukesha County Zoning Code and the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T6N, R18E, Town of Genesee, and the SE ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the P-I Public and Institutional District (Town of Genesee/County) and the P-1 Park and Recreational District (Town of Delafield) (CZ-1487)

Ordinance 158-O-034: Authorization to Sell ±27.7 Acre Parcel Owned by Waukesha County and Purchase a ±40.0 Acre Parcel Owned by Kingsway Land Development LLC in the City of Pewaukee

Executive Committee

Ordinance 158-O-035: Authorize the Waukesha County University of Wisconsin Extension Office to Accept Wisconsin Environmental Education Board Funds and to Authorize Additional Expenditure Appropriations for the Costs Involved in Increasing Environmental Awareness and Providing Education on Environmentally Sound Yard Practices to Waukesha County Neighborhoods

Personnel Committee

Ordinance 158-O-022: Establish Salaries for Elected Officials

Ordinance 158-O-028: Authorization to Pay Legal Fees for Sworn Officers and Correctional Officers Appropriately Using Deadly Force

Finance Committee

Ordinance 158-O-036: Cancel Unredeemed Checks Issued by County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 12, 2003 at 7:00 p.m. or at the call of the County Board Chair.